

PLEASE TAKE NOTICE that, upon the Consolidated Amended Complaint, dated May 5, 2017; the accompanying Memorandum of Law in Support of Defendants' Motion to Dismiss the Consolidated Amended Complaint; the attached Declaration of Susan L. Saltzstein, dated June 15, 2017, and exhibits thereto; and upon all prior papers and proceedings had herein, Defendants JPMorgan Chase Bank, National Association, JPMorgan Chase & Company, Compensation & Management Development Committee of the Board of Directors for JPMorgan Chase & Company, the Selection Committee, the Employee Plans Investment Committee, J.P. Morgan Investment Management Inc., Head of Human Resources for JPMorgan Chase & Co., Chief Financial Officer for JPMorgan Chase & Co., Benefits Director of JPMorgan Chase & Co., Stephen B. Burke, Lee R. Raymond, William C. Weldon, John C. Donnelly, Marianne Lake, Bernadette J. Branosky, Thelma Ferguson, and John Does 1-20 will move this Court, before the Honorable Jesse M. Furman, United States District Judge, at the Thurgood Marshall United States Courthouse, 40 Foley Square, New York, New York 10007, on a date and time designated by the Court, pursuant to Federal Rule of Civil Procedure 12(b)(6) and the

Employee Retirement Income Security Act of 1974, as amended, 29 U.S.C. §§ 1101 *et seq.*, for an Order (a) dismissing the Complaint with prejudice; and (b) granting such other and further relief as this Court may deem just and proper.

Dated: June 15, 2017
New York, New York

/s/ Susan L. Saltzstein

Susan L. Saltzstein

James R. Carroll (*pro hac vice pending*)

Michael S. Hines (*pro hac vice pending*)

SKADDEN, ARPS, SLATE

MEAGHER & FLOM LLP

Four Times Square

New York, New York 10036

(212) 735-3000

susan.saltzstein@skadden.com

james.carroll@skadden.com

michael.hines@skadden.com

Counsel for Defendants

JPMorgan Chase Bank, National Association,

JPMorgan Chase & Company, Compensation &

Management Development Committee of the Board

of Directors for JPMorgan Chase & Company, the

Selection Committee, the Employee Plans

Investment Committee, J.P. Morgan Investment

Management Inc., Head of Human Resources for

JPMorgan Chase & Co., Chief Financial Officer for

JPMorgan Chase & Co., Benefits Director of

JPMorgan Chase & Co., Stephen B. Burke, Lee R.

Raymond, William C. Weldon, John C. Donnelly,

Marianne Lake, Bernadette J. Branosky, Thelma

Ferguson, and John Does 1-20